



# NOTICE OF PUBLIC MEETING

## Homeland Security Coordinating Council

### AGENDA\*

Thursday, February 14, 2008

10:00 a.m.

1700 W. Washington Street,  
2<sup>nd</sup> Floor State Reception Room  
Phoenix, AZ 85007

Pursuant to A.R.S. §41-4256 notice is hereby given to Members of the Arizona Department of Homeland Security Coordinating Council ("the Council") and the general public that the Council will hold a meeting, open to the public, on Thursday, February 14, 2007 at 10:00 a. m. The meeting will be held at 1700 W. Washington Street, 2<sup>nd</sup> Floor State Reception Room, Phoenix, Arizona 85007. Members of the Council will attend either in person or by telephone conference call. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Singhurse at 602-542-7013.

### REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**

2. **APPROVAL OF MINUTES**

**Presentation:** None Scheduled

**Possible Action:** It is moved that the Homeland Security Coordinating Council approve the minutes of the December 12, 2007 meeting as submitted.

### GENERAL BUSINESS

3. **EXECUTIVE SESSION PROCEDURES**

**Presentation:** Eryn McCarthy, Attorney General's Office

**Possible Action:** For information and discussion

4. **GOVERNOR'S SECURE ID INITIATIVE**

**Presentation:** Marco Lopez, Senior Advisor to the Governor for International Affairs

**Possible Action:** For information and discussion

5. **REGIONAL ADVISORY COUNCIL PRESENTATIONS – Overview of the Prioritization/Recommendation Process for the North, South, East, West, and Central RACs**

**Presentation:** Regional Advisory Council Representatives

**Possible Action:** For information and discussion

6. **PRESENTATION OF PROPOSED REGIONAL ADVISORY COUNCIL MEMBERS – West and North Region Vacancies**

**Presentation:** Chairman Ralph Ogden

**Possible Action:** For information, discussion and possible action

7. **CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

8. **PROPOSE AGENDA ITEMS FOR NEXT MEETING**

**Possible Action:** For information, discussion and possible action

9. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Homeland Security Coordinating Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*